

# Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt Ltd)

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 16<sup>th</sup> ANNUAL GENERAL MEETING OF THE HAMPS BIO LIMITED (FORMERLY KNOWN AS HAMPS BIO PRIVATE LIMITED) WILL BE HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AT 11:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT 2900/112, G.I.D.C. NEAR ATUL LIMITED Ankleshwar Bharuch Gujarat 393002 INDIA TO TRANSACT THE FOLLOWING BUSINESSES:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend, if any.
3. To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the approval of members is hereby accorded to appoint **M/S MGVS & ASSOCIATES, Chartered Accountants (Firm Registration number-140555W)**, Surat as Statutory Auditors of the Company to hold office from the conclusion of the 16<sup>TH</sup> Annual General Meeting till the conclusion of the 21<sup>ST</sup> AGM of the Company to be held in the year 2028, at such remuneration plus Goods & Service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors".

By Order of The Board of Directors  
For M/s. HAMPS BIO LIMITED  
(Formerly known as Hamps Bio Private Limited)

FOR, HAMPS BIO LIMITED

  
DIRECTOR

HERRIK MOUNTBATON SHAH

Director

DIN- 01052316

Date- 02.09.2023

Place-ANKLESHWAR

CIN No. : U24233GJ2007PLC049692(2006-2007)

Factory : 2900/112, G.I.D.C. Industrial Estate, Nr. Atul Ltd., Ankleshwar-393002

Office : 120,121,122, 1st Floor, Royal Platinum, Palanpur Canal Road, Surat-395009 Mo. 8000001113, 8000006663

E-mail : hamps.bio@gmail.com, Web : www.hampsbio.com



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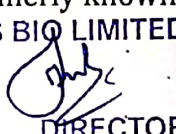
## Notes:

1. A MEMBER ENTITLED TO VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. A BLANK FORM OF PROXY IS ENCLOSED WHICH, IF USED, SHOULD BE RETURNED TO THE COMPANY DULY COMPLETED NOT LATER THAN FORTY EIGHTY HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. ALL DOCUMENTS REFERRED TO IN THE NOTICE ARE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY ON ALL WORKING DAYS EXCEPT SATURDAYS, SUNDAYS AND BANK HOLIDAYS BETWEEN 11.00 A.M. TO 1.00 P.M. UP TO THE DATE OF THE ANNUAL GENERAL MEETING.

By Order of The Board of Directors  
For M/s. HAMPS BIO LIMITED

(Formerly known as Hamps Bio Private Limited)

FOR, HAMPS BIO LIMITED

  
DIRECTOR

HERRIK MOUNTBATON SHAH

Director

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